2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749731

FILED Jan 22, 2012 Secretary of State

Entity Name: ITALIAN AMERICAN CLUB OF VENICE, INC.

Current Principal Place of Business: New Principal Place of Business:

1375 RINGLING DR. VENICE, FL 34285

Current Mailing Address: New Mailing Address:

P. O. BOX 1986

VENICE, FL 34284 US

FEI Number: 59-2027560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASTIAN, BRUCE 821 PLACID LAKE DRIVE OSPREY, FL 34229 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRS

Name: BASTIAN, BRUCE
Address: 821 PLACID LAKE DRIVE
City-St-Zip: OSPREY, FL 34229

Title: VP2

Name: RONCARI, MARINO Address: 943 E. KATHY CT. City-St-Zip: VENICE, FL 34293

Title: VP1

 Name:
 CATTELONA, RICHARD

 Address:
 5725 GREENWOOD AVE #810

 City-St-Zip:
 NORTH PORT, FL 34287

Title: T

Name: TERZI, BARBARA
Address: 932 SOUTH DORAL LANE
City-St-Zip: VENICE, FL 34293

Title: CS

Name: HOUSTON, DIANE
Address: 1862 BATELLO DRIVE
City-St-Zip: VENICE, FL 34292

Title: RCS

Name: COLANGELO, TOM

Address: 4819 61ST AVE TERRACE W
City-St-Zip: BRADENTON, FL 34210

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE D. BASTIAN PRES 01/22/2012